

Cost-Effectiveness in the HTF Committee Work Plan

During the 2012 legislative session, HB 2640 was enacted directing the Department of Commerce to develop recommendations for awarding Housing Trust Fund resources in a cost-effective manner. Commerce is to develop a report, with advice and input from the Governor's Affordable Housing Advisory Board (AHAB) or a subcommittee of the AHAB, that includes recommendations, an implementation plan, and timeline. The report is due to the Legislature by December 1, 2012.

In April 2012, the AHAB formally charged the Housing Trust Fund Policy Advisory Team (PAT), a subcommittee of the AHAB, with responsibility for working with Commerce to accomplish the requirements of HB 2640. Commerce staff worked with the PAT to establish a committee that includes representation from various Housing Trust Fund stakeholder groups and geographic areas.

The **Housing Trust Fund Cost-Effectiveness Committee** will advise Commerce with regard to the following:

- Costs to be considered when conducting a comparative cost analysis of projects in a competitive application process
- Potential unintended consequences and mitigating factors (e.g. historic preservation, building sustainability/durability, hard to develop areas, wage rates, etc.)
- Other potential incentives to create cost savings
- Data needed to implement and evaluate proposed policies
- Timeline for implementation

Committee meeting dates, times and location will be published on the Commerce website.

Committee Members:

Name	Organization
Rod Butler	Zeck Butler Architects
Maiko Winkler-Chin	Seattle Chinatown/International District PDA (SCIDPDA)
John de Chadenedes	King County Housing & Community Development
Harlan Falkin	Falkin Associates
Melanie Gillespie	Impact Capital
Bryan Ketcham	Catholic Charities Housing Services
Marty Miller	Office of Rural and Farmworker Housing (ORFH)
Gary Murphy	Washington Community Reinvestment Association (WCRA)
Chris Pegg*	Longview Housing Authority
Paul Purcell (PAT Chair)*	Beacon Development Group
Renee Rooker	Walla Walla Housing Authority
Bill Rumpf	Mercy Housing Northwest
Michele Thomas	Washington Low Income Housing Alliance (WLIHA)
Steve Walker	Washington State Housing Finance Commission (WSHFC)
Jeff Williams	W.G. Clark Construction Co.
Walter Zisette	Tacoma Housing Authority

*AHAB member

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Meeting Schedule:

Subcommittee Meeting #1	June 18, 2:00 p.m. – 4:00 p.m. WA State Housing Finance Commission Training Room 1000 Second Ave., Seattle WA 98104
Subcommittee Meeting #2	July 12, 2:00 p.m. – 4:00 p.m. WA State Housing Finance Commission Training Room 1000 Second Ave., Seattle WA 98104
Subcommittee Meeting #3	July 26, 9:30 a.m. – 11:30 a.m. WA State Department of Commerce, Conf. Rm. 407 1011 Plum Street SE, Olympia WA 98504
Subcommittee Meeting #4	August 9, 10:00 a.m. – 12:00 p.m. WA State Housing Finance Commission Training Room 1000 Second Ave., Seattle WA 98104
Draft to Subcommittee for Review	Week of September 10 (actual date TBD)
Draft to PAT for Review	Week of September 17 (actual date TBD)
Draft to AHAB for Review	September 25
Final Draft to OFM for Review	October 12
Final Report to Legislature	November 26